

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, November 18, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, November 18, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Shafer led the invocation.
- C.** Commissioner Will Jordan led the pledge to our flag.
- D.** Twenty (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The October 14, 2010, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS:** Eight (8) citizens spoke in support of the Blackman Wrestling Club. One citizen spoke against the proposed 'Anti-Litter Resolution.' One citizen spoke to save the state's constitution.

G. RECOGNITION

- 1. The La Vergne High School Band was recognized for achievements and notoriety in winning honors at a major national contest.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Three (3) vacancies on the Agriculture Board were announced.
- 3. Two (2) vacancies on the Correctional Work Center were announced.
- 4. Michael Wrather was recommended for appointment to the Board of Zoning Appeals to fill the unexpired alternate term of Joe Crowell.
- 5. Mike Nunley was appointed County Coroner.
- 6. Chairman Burgess indicated this item was resolved at the October Commission meeting and was inadvertently placed on the agenda.

I. UNFINISHED BUSINESS

None

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. CUP 10-A013 of Buford Powell at 4220 Midland Road was amended and approved.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. A Special Purpose Fund Budget amendment was approved.
- C. The Homeland Security Grant contract with TEMA was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. Health Department Director Dana Garrett briefed the Commission on the state of the Department.

4. PROPERTY MANAGEMENT COMMITTEE

- A. A Lease agreement for the County Fire Department with Smythe Leasing was approved.
- B. The AIA Architect Agreement for a Smyrna Health Department Expansion was approved.
- C. The AIA Architect Agreement for a Fire and Rescue building was approved.

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to approve the Southeast Rutherford Volunteer Fire Department becoming part of the Rutherford County Fire Department and accept the transfer of property effective January 1, 2011, was approved.

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. The 'Anti-Litter' resolution was deferred and returned to committee for further study and review.

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. A change of speed limit to 35 MPH on Lassister Road was approved.
- B. Drainage Easements on Blackman Road and in Chadwick Subdivision were approved.

7. ANY OTHER BUSINESS

Commissioner Sandlin urged commission members to support the three county high school football teams currently in the state playoffs...Blackman, Smyrna, and Riverdale.

Commissioner Peay invited members to the Kittrell Volunteer Fire Department Country Ham breakfast Saturday, November 20.

Commissioner Jeff Jordan recognized that Commissioner Joyce Ealy had not won the recent "Literacy Matters" Spelling Bee. In fact, because she had not...(jokingly) he would resign his position on the "Read To Succeed" board.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:46 pm

Lisa Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**